PRESENTATION -1 /ADMINISTRATIVE - 1

<u>Approval and Presentation - Resolution of Appreciation to Eugene Biglin for His Service on the Park Authority Staff</u>

ISSUE:

Approval of a resolution to honor the service and accomplishment of Mr. Eugene Biglin upon his retirement from the Park Authority

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution for Mr. Biglin upon his departure from the Park Authority.

TIMING:

Board action is requested on September 15, 2004.

BACKGROUND:

Mr. Biglin has been a valued member of the Park Authority team for nearly three decades. He is currently serving as Site Operations Manager for the Resource Management Division, a position he has held since March 1995. His 27 year tenure with the Park Authority demonstrates his continued commitment to the protection, and interpretation of those wonderful elements of the natural, cultural and historic world that have been the focus of his endeavors.

Gene's contributions to the overall management of Resource Management Division public facilities and park operations have enabled these sites to thrive and create new opportunities for sharing these treasures with the public.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Michael A. Kane, Director
Timothy K. White, Deputy Director
Cindy Messinger, Director, Resource Management Division
Judith A. Pedersen, Public Information Officer
Mona Enquist-Johnston, Manager, Volunteer and Interpretive Services

ADMINISTRATIVE - 2

Adoption of Minutes - July 28, 2004, Park Authority Board Meeting

ISSUE:

Approval of the minutes of the July 28, 2004, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Director recommends approval of the minutes of the July 28, 2004, Park Authority Board meeting.

TIMING:

Board action is requested on September 15, 2004.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 28, 2004, Park Authority Board meeting

STAFF:

Michael A. Kane, Director Timothy K. White, Deputy Director Nancy L. Brumit, Administrative Assistant

ADMINISTRATIVE - 3

Approve Request for Land Dedication for Preliminary Plan 4344-PL-01-1, Aiken Property 7138 & 7142 Penguin Place (Dranesville District)

ISSUE:

Approval of staff comments pertaining to the Preliminary Plan Development Application 4344-PL-01-1, Aiken Property 7138 & 7142 Penguin Place; located on Tax Map: 40 -1 ((1)) 15, 15A adjacent to Pimmit Run Stream Valley Park. The Preliminary Plan illustrates six single family dwelling lots and an undeveloped outlot on approximately 4.93 acres.

RECOMMENDATION:

The Park Authority Director recommends Park Authority Board approval of the following summary comments regarding Preliminary Plan 4344-PL-01-1, Aiken Property 7138 & 7142 Penguin Place:

- The Fairfax County Park Authority requests the applicant dedicate the northwestern portion of the property identified as Outlot A (with the exception of the SWM BMP area), approximately 1.587 acres, to the Park Authority as an addition to Pimmit Run Stream Valley Park.
- The applicant should provide a 6-foot wide asphalt trail within Outlot A that connects to the Pimmit Run Stream Valley Park.

(This item was reviewed by the Planning and Development Committee on September 8, 2004, and approved for submission to the Park Authority Board.)

TIMING:

Board action is requested on September 15, 2004.

BACKGROUND:

This site is located adjacent to the Pimmit Run Stream Valley Park. The Preliminary Plan illustrates Outlot A located in the northwest part of the property. Pimmit Run traverses the northwest corner of the property and is located beyond the west property line. Outlot A is proposed to remain undeveloped except for the proposed stormwater management facility and sewer line easement. Outlot A, except for the stormwater

management facility, should be dedicated to the Park Authority. Any debris or waste currently on Outlot A should be removed by the developer prior to dedication.

The adopted Countywide Trails Plan proposes a Stream Valley Trail on Outlot A. The applicant should construct a 6-foot wide asphalt trail on Outlot A that connects to the adjoining Pimmit Run Stream Valley Park. The applicant should also schedule a site visit with the Park Authority's Trails Coordinator to determine the location of the proposed stream valley trail.

FISCAL IMPACT:

It is anticipated that the additional 1. 587 acre of mostly undeveloped land and trail segment would have minimal fiscal impact.

ENCLOSED DOCUMENTS:

Attachment 1: Vicinity Map

Attachment 2: Preliminary Plan (Showing the area proposed to be dedicated to the

Park Authority)

STAFF:

Michael A. Kane, Director Timothy K. White, Deputy Director Lynn S. Tadlock, Director, Planning and Development Division Kirk Holley, Manager, Park Planning Branch Don Heine, Planner III, Park Planning Branch

ADMINISTRATIVE - 4

Approve Request for Land Dedication for RZ/FDP 2003-PR-018, Landmark Development/Sutton Road Adjacent to Nottoway Park (Providence District).

ISSUE:

Approval of staff comments pertaining to the Rezoning application for RZ/FDP 2003-PR-018, Landmark Development/Sutton Road; located on Tax Map: 48-1 ((1)) 80 adjacent to Nottoway Park. The Development Plan shows nine new proposed townhouses on approximately 1.9 acres.

RECOMMENDATION:

The Park Authority Director recommends Park Authority Board approval of the following summary comments regarding RZ/FDP 2003-PR-018, Landmark Development/Sutton Road:

- The Fairfax County Park Authority requests the applicant dedicate the eastern portion of the property, approximately 0.4 acres, to the Park Authority as an addition to Nottoway Park.
- The applicant should dedicate \$6,095 to the Park Authority for recreational facility development;
- The applicant should commit to providing a Phase I Archeological Survey of the property to document the presence or absence of cultural resources.
- The applicant should provide a public access trail from the proposed sidewalk along Sutton Road to Nottoway Park.

(This item was reviewed by the Planning and Development Committee on September 8, 2004, and was approved for submission to the Park Authority Board.)

TIMING:

Board action is requested on September 15, 2004. It is anticipated that the Planning Commission will be scheduling a hearing to review this case in November or December.

BACKGROUND:

This site is located adjacent to Nottoway Park. The Development Plan shows a wooded area on the eastern portion of parcel A located along the boundary with the park. This wooded area should be dedicated to the Park Authority. Any debris or waste currently on the parcel should be removed by the developer prior to dedication.

The proposal will add approximately 23 residents to the current population of the Providence Supervisory District. In order to offset the impact caused by the proposed development, the applicant should provide \$6,095 to the Park Authority for recreational facility development at one or more of our sites located within the service area of this development.

The site contains a reported Civil War landmark. The Park Authority requests that the applicant provide one copy of the Phase I Archaeology Survey to the Park Authority Resource Management Division within 30 days of the study or survey completion. If potentially significant archaeological resources are discovered, the developer should contract for Phase II testing, if necessary, Phase III data recovery.

FISCAL IMPACT:

It is anticipated that the additional fraction of an acre would have minimal to no fiscal impact since it will likely be maintained in its natural state as an addition to Nottoway Park.

ENCLOSED DOCUMENTS:

Attachment 1: Vicinity Map

Attachment 2: Reduced Development Plan (Showing the area proposed to be

dedicated to the Park Authority)

STAFF:

Michael A. Kane, Director Timothy K. White, Deputy Director Lynn S. Tadlock, Director, Planning and Development Division Kirk Holley, Manager, Planning and Land Management Branch Irish Grandfield, Supervisor, Planning and Land Management Branch

ACTION - 1

FY 2005 Deer Management Program

ISSUE:

Park Authority Board Approval of the FY 2005 Deer Management Program proposed by the County Wildlife Biologist.

RECOMMENDATION:

The Park Authority Director recommends approval of the FY 2005 Deer Management Program proposed by the County Wildlife Biologist. (This item was reviewed by the Resource Management Committee on July 28, 2004, and approved for submission to the Park Authority Board.)

TIMING:

Board Action is requested September 15, 2004, to allow FY 2005 deer management activities to commence in September.

BACKGROUND:

Deer management activities on Fairfax County Park Authority properties occur under a cooperative program with the Board of Supervisors managed by the County Wildlife Biologist office with the Fairfax County Police Department. Each year the County Wildlife Biologist develops recommendations for deer management actions for the coming year for approval by the Park Authority Board. All funds for the program are included in the Police Department budget. The County Wildlife Biologist coordinates deer sharpshooting by Police Department officers, as well as approved managed public hunts. Park Authority staff supports deer management by assisting with research and education activities, participating in detailed planning for each deer hunt and providing site staff support during hunts.

The recommendations for Park Authority sites this year are listed in Attachment 1. Proposed deer population reduction measures are based on criteria adopted by the Park Authority Board on August 1, 2001 (Attachment 2). Annual evaluations are conducted by the County Wildlife Biologist for the county's overall deer management program and by Park Authority staff for internal aspects of the program.

Deer management activities approved by the Park Authority Board for the past year included sharpshooting at up to 13 parks, archery projects at up to 4 parks, a managed hunt at 1 park and continued field research to assess deer population levels and deer damage at up to 14 parks. Not all approved activities were carried out due to limitations in financial and human resources for the County Wildlife Biologist, but the program effectiveness continued to increase, while maintaining gains from previous years.

While additional refinements in communication and scheduling procedures continue, staff believes the program is working effectively. The mechanics of using the Police Department Tactical Squad as sharpshooters for safe and effective deer removal are now routine. In addition, Park Authority staff has continued to track wildlife complaints including deer damage complaints.

The safety of deer population reduction activities continues to be excellent. A template developed for the hunt plans during FY 2001 proves to be an efficient means of creating sites specific hunt plans. The template assures participation by site staff and allows plans to be easily updated.

Detailed herd reduction events and results are listed in the table below.

Park	Method	Deer Taken
Ellanor C. Lawrence	Sharpshooting	76
Huntley Meadows	Sharpshooting	38
Riverbend	Sharpshooting	43
Sully	Sharpshooting	24
Total:		181

Deer reduction goals have been met at Riverbend, Ellanor C. Lawrence and Huntley Meadows. Although further management activities will be needed at these sites, they would be on a small scale and would not be annual operations. Ellanor C. Lawrence still needs some management on the west side of Route 28, but once that is done, it may be a number of years before any further action is required. Riverbend will replenish more quickly because it is on the river corridor. Huntley Meadows will experience the same thing to a lesser degree due to its common border with Ft. Belvoir.

The County Wildlife Biologist's recommended Park Authority program for FY 2005 is presented in Attachment 1. As in previous years, these recommendations represent the maximum activity level possible during the year and depending upon staff resources, not all activities may be completed. Deer management activities approved by the Park

Authority Board will only be implemented after detailed staff research and planning are completed to ensure safety and effectiveness.

Deer population research will be performed at each park to verify the need for population reduction prior to any management activities. The primary method used to estimate population is calculation from data gathered by infrared cameras. The current Fairfax County goal for maximum deer density in forest habitats is 15 per square mile.

As discussed last year, the County Wildlife Biologist believes that the large area of open land and minimal human neighbors at Hunter-Hacor create a situation where managed hunts might be appropriate. The Park Authority Board approved this action last year, however time did not allow for adequate collection of census data and thus, a hunt did not occur. This option is included again in this year's plan.

Fairfax County has conducted more than 20 managed hunts since 1998. Mason Neck Wildlife Refuge and Mason Neck State Park have carried out annual shotgun hunts for more than a decade. In the past several years successful shotgun hunts at Northern Virginia Regional Park Authority (NVRPA) sites have demonstrated that this method can safely remove large numbers of deer in a short time. Shotgun hunts have been conducted at one NVRPA park actually smaller than that portion of Hunter-Hacor where this hunt would occur. If the Park Authority Board approves this option, the shotgun hunt will proceed only after FCPA staff and the County Wildlife Biologist have completed detailed planning to assure that shotgun hunts can be safely and effectively conducted.

With the exception of Clarks Crossing, Eakin Park, Fox Mill and South Run Stream Valley all proposed deer management locations have been approved in previous years. The Hunter-Hacor assemblage has been expanded to include the Horne property, the Stephens property and Eagle Park (BOS land transfer 2001).

FISCAL IMPACT:

None. Park Authority staff time is accommodated in the baseline budget by shifting schedules. Any unavoidable overtimes is paid from the Police Department budget.

ENCLOSED DOCUMENTS:

Attachment 1: Recommended Activity Sites

Attachment 2: Approved Park Authority Definitions and Criteria for Deer Population

Reduction

STAFF:

Michael A. Kane, Director
Timothy K. White, Chief Operating Officer
Cindy Messinger, Director, Resource Management Division
Michael Rierson, Manager, Resource Stewardship Branch
Heather Melchior, Manager, Natural Resource Management and Protection Section

INFORMATION - 1

New Partnership Initiatives with INOVA - Park Authority/Mt. Vernon INOVA Cardiac Health and Rehabilitation (Lee District)

The Fairfax County Park Authority will enter into a cooperative program with INOVA Mount Vernon Cardiac Health & Rehabilitation Center (CH&R). The program is designed to help transition clients with a risk or history of coronary artery disease from a clinical exercise setting to a community-based exercise setting (Phase III and Phase IV). The program also includes a prevention exercise component. Individuals screened by INOVA and identified as at risk for coronary artery disease may join the program. These are individuals who wish to begin an exercise program for disease prevention.

The program, to be implemented at Lee RECenter, will consist of two weekly scheduled and "supervised" exercise classes. The supervised classes will be led by CH&R clinical staff. Lee RECenter will provide the gymnasium and fitness room for CH&R staff to use during assigned times. The Lee Fitness director/staff will be available to assist participants with questions concerning resistance training and Fitlinxx. Lee RECenter staff will work with CH&R clinical staff in utilize Fitlinxx's potential and help with setups.

In addition to the supervised classes, program participants will have access to annual risk factor assessments, cardiac rehab educational classes provided by INOVA at Lee RECenter, and access to all Park Authority RECenters as regular pass-holders. These added benefits to the participants provide an opportunity to integrate the participants and their families into the Park Authority as future customers.

All screening, registration and payment will be handled through INOVA. Registration for the program will be done on a monthly basis. The Park Authority will bill INOVA at the end of each month based on number of participants and in accordance with the agreement.

This cooperative effort will allow us to deliver expanded exercise options and opportunities for rehabilitation and disease prevention to the community. It will serve as a pilot program to build bridges for future hospital/medical partnerships. It also will enable both parties to use respective marketing resources to promote and highlight our services and facilities on a broader basis from both a fitness and wellness perspective.

Fairfax County Park Authority INOVA Health Source

To further support efforts to expand our wellness focus across the county, the Park Authority will also partner with Inova Hospital systems through HealthSource. HealthSource, an educational community outreach program, conducts classes, seminars and programs throughout the region. Subjects range from childbirth and parenting to nutrition and exercise.

The program will initially be offered at two sites. Audrey Moore and Cub Run have been identified as having desirable demographics and physical locations to complement INOVA's present service base. It is our desire to expand these classes to other sites as well in the future.

Classes will be promoted in Parktakes and thru Inova HealthSource along with other hospital marketing material. Registration and fees will be handled through the Park Authority and Inova will be compensated according to the terms of the agreement.

This is an opportunity to continue our partnership with Inova in sharing resources to benefit the community. The Park Authority will be able to offer a wider variety of wellness classes with high quality instruction. The program will also give us the ability to promote our RECenters in new marketing venues as well as promote or facilities to new potential customers taking the classes.

(This item was reviewed by the Park Services Committee on September 8, 2004, and approved for submission to the Park Authority Board.)

ENCLOSED DOCUMENTS:

None

STAFF:

Michael Kane, Director Timothy K. White, Deputy Director Charlie Bittenbring, Director, Park Services Division Monica Phillips, Manager, Fitness and Wellness Section, Park Services Division



Park Proffers Update

The Fairfax County Park Authority, as part of the rezoning process in Fairfax County, request that land, facilities and/or monetary contributions be made to the Park Authority in order to meet the recreational needs of the County residents impacted by the proposed developments. Proffers received in the form of monetary contributions are appropriated at the Fiscal Year Carryover Review and are available as part of Project 004750, Park Proffers in Fund 371, Park Capital Improvement Fund.

Proffers in the amount of \$1,060,174 were appropriated as part of the FY 2004 Carryover Review. This results in a total of \$6,427,759 in monetary contributions having been received since the inception of the receipt of proffer funds in FY 1985 through the close of FY 2004. These funds include those earmarked for specific parks, as well as proffers received to be utilized at park sites in the general area of the proposed developments.

Proffer Amount Received to Date	\$6,427,759
Expenditures to Date	(2,434,207)
Commitments to Date	(1,064,749)
Available Balance	\$2,928,803

The current available balance in the Park Proffers Category is \$2,928,803. This amount is available to be expended either as a stand-alone capital project or as part of a larger capital project utilizing additional funding sources such as park bond funds to complete park improvements. Examples of past projects where proffer funds have been utilized in conjunction with park bond funds are Providence RECenter Improvements, Ellanor C. Lawrence classroom expansion and playground improvements in various supervisor districts. The Park Authority has also committed funds as part of scope approval for Clemyjontri Park and as part of construction contract awards for Greenbriar Park, Cub Run RECenter construction and Chantilly Park.

The attached chart is a listing of the current proffer funds available by park and supervisor district. The Proffer Amount Received to Date column refers to the amount of funds we have received through the end of FY 2004. The Expenditures column is the amount spent through the end of FY 2004. The Commitments column is the amount that has been earmarked for expenditure by a specific board or staff action. The Available Balance column is the difference between the proffers amount received to date, minus expenditures and commitments. The Directives column states the action

approved by the Park Board or staff to authorize expenditure of funds. The Conditions column lists a statement from the approved proffer of any conditions that are to be followed in the expenditure of the proffer amount.

All proffer funds will be expended to meet the recreational needs of the County residents in conformance with the conditions for each development. (This item was reviewed by the Planning and Development Committee on September 8, 2004, and approved for submission to the Park Authority Board.)

FISCAL IMPACT:

Funds are currently available in the amount of \$2,928,803 in Project 004750, Park Proffers in Fund 371, Park Capital Improvement Fund as of FY 2004 Carryover approval.

ENCLOSED DOCUMENTS:

Attachment 1: Fund 371, Park Proffers by Supervisor District

STAFF:

Michael A. Kane, Director Timothy K. White, Deputy Director Lynn S. Tadlock, Director, Planning and Development Division Thaddeus Zavora, Manager, Financial Planning Branch Michael Baird, Management Analyst, Financial Planning Branch

INFORMATION - 3

Contract Activities During Board Recess

Per your approval on July 28, 2004, permitting the Park Authority Director to approve contract awards in excess of \$100,000 during the Park Authority Board recess the Director approved two construction contracts, one for Providence RECenter parking lot improvements and a second for the Laurel Hill Golf Course Clubhouse.

Providence RECenter Parking Lot

Four (4) sealed bids were received and opened on August 11, 2004, for a new parking lot at Providence RECenter. The lowest responsible bidder was Finley Asphalt & Sealing Inc. Their base bid of \$192,163 is \$17,947 or 9.33 percent above the DPWES Engineer's Estimate of \$174,216, and \$19,467 below the next lowest bidder. The work is to be completed within 100 days of the Notice to Proceed.

Contract Award	\$192,163
Contract Contingency (15%)	\$ 28,824
Survey	\$ 4,100
Testing	\$ 5,000
Administrative Costs (7.5%)	\$ 14,560
Reserve for parking lot lights	\$ 90,673
TOTAL COST	\$335,320

The Providence District representative, Joanne Malone, was informed of the bid results and approved using remaining funding from the completed Towers Park project to supplement the funding in the Providence RECenter parking project.

Laurel Hill Golf Course Clubhouse

Two (2) sealed bids were received and opened on August 25, 2004, for construction of the clubhouse at the Laurel Hill Golf Course. The lowest responsible bidder was EMSI Engineering, Inc. Their base bid of \$3,063,234 is \$91,234 or 3.06 percent above the Park Authority's pre-bid estimate of \$2,972,000, and \$79,166 below the next lowest bidder. The work is to be completed within 240 days of the Notice to Proceed.

Contract Award	\$3,063,234
Contract Contingency (10%)	\$306,323
TOTAL COST	\$3,369,557

The Mount Vernon District representative, Gilbert McCutcheon, was informed of the bid results.

ENCLOSED DOCUMENTS:

Attachment 1: Providence RECenter Parking Lot Order of Bidders

Attachment 2: Providence RECenter Parking Site Plan Attachment 3: Laurel Hill Golf Clubhouse Bid Results Attachment 4: Laurel Hill Golf Clubhouse Site Plan

STAFF:

Michael A. Kane, Director Timothy K. White, Deputy Director Lynn S. Tadlock, Director, Planning and Development Division John D. Pitts, Manager, Special Projects Branch John Lehman, Manager, Project Management Branch Timothy D. Scott, Project Manager, Special Projects Branch Christopher J. Hoppe, Section Supervisor, Project Management